

**MINUTES OF THE EDNA CITY COUNCIL
REGULAR COUNCIL MEETING
EDNA CITY HALL
THURSDAY, MAY 11TH, 2017**

CALL TO ORDER **MAYOR VAIL CALLED THE REGULAR COUNCIL MEETING TO ORDER AT 7:00 P.M. AT THE EDNA CITY HALL.**

OPENING PRAYER **SAM VAIL**

ROLL CALL **COUNCIL MEMBERS SHARON BOZMAN, LEA HILDERBRAND, JIM McCALLIE, DENZIL SMITH AND JIM STALLINGS WERE PRESENT.**

ALSO PRESENT WERE JOYCE ROSSON - CITY CLERK, KYLE REXWINKLE – MAINTENANCE, SHERIFF DARREN EICHINGER, UNDERSHERIFF CLIFFORD DAVIS, AND ROGER ROSSON.

MINUTES **COUNCILMEMBER STALLINGS MADE A MOTION TO ACCEPT THE MINUTES OF THE THURSDAY, APRIL 13TH, 2017 REGULAR MEETING. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.**

INVOICES **COUNCILMEMBER SMITH MADE A MOTION TO PAY THE INVOICES IN THE AMOUNT OF \$59,548.27 FROM THE OPERATING ACCOUNT AND \$12,086.20 FROM THE WASTEWATER PROJECT ACCOUNT. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 5/0.**

GUEST TO BE HEARD
LABETTE CO SHERIFF **SHERIFF EICHINGER PRESENTED THE COUNCIL WITH TWO OPTIONS TO AMEND THE AGREEMENT TO FURNISH POLICE PROTECTION. THE FIRST; 51.66 HOURS PER MONTH FOR \$1,400.00/MO AND THE SECOND; 30 HOURS PER MONTH FOR \$1,000.00/MO. (ATTACHED COPY)**

COUNCILMEMBER STALLINGS MADE A MOTION TO TABLE ANY ACTION UNTIL THE NEXT MEETING. COUNCILMEMBER BOZMAN SECOND. MOTION CARRIED UNANIMOUSLY.

**CITY CLERK
STEMPLE REQUEST** A MOTION WAS MADE BY COUNCILMEMBER
McCALLIE TO DENY THE REQUEST DATED MAY
2, 2017 FOR AN ADJUSTMENT TO THE WATER
BILL DUE TO A LEAK ON DECEMBER 20, 2016 AT
305 W MAIN ST. COUNCILMEMBER BOZMAN
SECONDED. MOTION CARRIED UNANIMOUSLY.

PETITION TO VACATE COUNCILMEMBER STALLINGS MADE A MOTION
TO SET A PUBLIC HEARING REGARDING THE
PETITION FROM CROSTMBER COMMUNITY
CHURCH TO VACATE THE NORTH AND SOUTH
ALLEY IN BLOCKS 34 AND 35 AND THE PORTION
OF WIMMER STREET LYING BETWEEN SAID
BLOCKS. COUNCILMEMBER McCALLIE
SECONDED. MOTION CARRIED 5/0.

GILPIN ELECTRIC GENE GILPIN SUBMITTED A QUOTE FOR
MATERIALS AND SUPPLIES FROM KRIZ-DAVIS
CO. IN THE AMOUNT OF \$2,299.75 FOR THE
PARK ELECTRIC UPGRADE. HE PLANS TO
PLACE THE ORDER. HOWEVER, THE COMPANY
WILL REQUIRE PAYMENT UPON DELIVERY.

BARNETT CONTRACT MATTHEW BARNETT SIGNED THE REAL ESTATE
PURCHASE CONTRACT AND THE AGREEMENT
FOR SEWER PUMP AND GRINDER UNIT.
BARNETT IS READY TO MOVE FORWARD AND
THE HOUSE WILL BE READY BY THE END OF
THE MONTH.

SURVEYOR A MOTION WAS MADE BY COUNCILMEMBER
McCALLIE AND SECONDED BY
COUNCILMEMBER BOZMAN TO AUTHORIZE
EXPENDING UP TO \$1,500.00 TO HAVE THE
MAXSON 2ND ADDITION SURVEYED. MOTION
CARRIED 5/0.

**SOLID WASTE
MANAGEMENT** THE COUNCIL APPOINTED JASON MYERS AS
THE CITY'S REPRESENTATIVE FOR THE
LABETTE COUNTY SOLID WASTE COMMITTEE
AND KYLE REXWINKLE AS THE ALTERNATE.

OPT OUT COUNCILMEMBER STALLINGS MOTIONED TO
AUTHORIZE THE MAYOR'S SIGNATURE ON THE

INSURANCE FORM TO OPT OUT OF THE TERRORISM COVERAGE. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5/0.

ELECTION

THE CLERK ANNOUNCED THAT THERE ARE THREE COUNCIL POSITIONS OPEN ON THE NOVEMBER 2017 ELECTION. THE FILING DEADLINE IS NOON JUNE 1ST AND MUST BE FILED WITH THE COUNTY ELECTION OFFICE. THE FILING FEE IS \$20.00 OR BY PETITION OF 25 REGISTERED VOTERS.

BANK SIGNATURE

COUNCILMEMBER STALLINGS MADE A MOTION TO ADD LAKIN BATES – CITY TREASURER TO THE COMMUNITY NATIONAL BANK AND TRUST OF EDNA BANK SIGNATURE CARD. (ACCOUNT #22382901, 22382903,710000553, 0750022795, 0750016663, 0750022817, CD #0000056333 AND CD #0000056334) COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

**UTILITY DEPT.
CULVERT**

THE COUNCIL APPROVED THE PURCHASE OF A 8” X 40’ PLASTIC CULVERT - \$140.00 TO BE INSTALLED ON THE CITY’S PROPERTY WEST OF THE FIRST BAPTIST CHURCH ON MIAMI ST.

CITY HALL

THE COUNCIL ASKED ABOUT THE PROGRESS ON THE CITY HALL PROJECT. THE DOOR TO THE COUNCIL MEETING ROOM SHOULD BE IN TOMORROW.

WOODS MOWER

THE SPINDLE BOLTS WORKED LOOSE AGAIN ON THE WOODS MOWER WHEEL.

MOBILE HOMES

THERE WAS DISCUSSION REGARDING FUTURE REGULATIONS ON MOBILE HOMES.

ADJOURNMENT

COUNCILMEMBER McCALLIE MADE A MOTION TO ADJOURN. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 5/0. MEETING ADJOURNED AT 9:00 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, JUNE 8, 2017 AT 7:00 PM.

Sam Vail

Sam Vail, Mayor

Attest:

Joyce Rosson

Joyce Rosson, City Clerk